

CITY OF SANTA BARBARA  
**FINANCE COMMITTEE**  
SPECIAL MEETING AGENDA

DATE: December 9, 2008

TIME: 11:30 a.m.

PLACE: David Gebhard Public Meeting Room  
630 Garden Street

Roger L. Horton, Chair

Helene Schneider

Iya Falcone

James L. Armstrong  
City Administrator

Robert D. Peirson  
Finance Director

**ITEMS TO BE CONSIDERED:**

**1. Subject: Fiscal Year 2009 First Quarter Interim Financial Statements**

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2009 Interim Financial Statements for the Three Months Ended September 30, 2008.

(See Council Agenda Item No. 4)

**2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Three Months Ended September 30, 2008**

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Three Months Ended September 30, 2008.

(See Council Agenda Item No. 13)

**3. Subject: Redevelopment Agency Fiscal Year 2009 Capital Program**

Recommendation: That the Finance Committee:

- A. Consider Funding Allocations to the Redevelopment Agency Capital Program;  
and
- B. Recommend that the Agency Board reprogram \$3,125,000 from various project accounts to assist in funding current and future Redevelopment Agency capital projects.

**4. Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2008**

Recommendation: That the Finance Committee recommend that Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2008; and
- B. Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2008.

(See Council Agenda Item No. 17)